



KIPP Philadelphia Public Schools

Executive Committee Meeting

Published on March 8, 2021 at 12:14 PM EST

Date and Time

Wednesday January 27, 2021 at 8:30 AM EST

A regular meeting of the KIPP Philadelphia Public Schools Board of Trustees Executive Committee in joint session with regular meetings of the KIPP Philadelphia Charter School Board of Trustees Executive Committee, KIPP DuBois Charter School Board of Trustees Executive Committee, KIPP West Philadelphia Charter School Board of Trustees Executive Committee, KIPP North Philadelphia Charter School Board of Trustees Executive Committee, and KIPP Parkside Charter School Board of Trustees Executive Committee, with Committee Chair Samantha Wilson-Jones presiding.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			3 m
B. Call the Meeting to Order			2 m
II. Executive Committee			8:35 AM
A. Board Resolutions	Vote	Samantha Wilson Jones	20 m
B. Updates	Discuss	Samantha Wilson Jones	40 m
<ul style="list-style-type: none"> • Reopening Plan • Board Recruitment • Real Estate <ul style="list-style-type: none"> ◦ Whittier ◦ Parkside 			

	Purpose	Presenter	Time
C. Board Meeting Agenda	Discuss	Samantha Wilson Jones	25 m
Draft shared via BoardOnTrack			

III. Other Business

IV. Closing Items

10:00 AM

A. Adjourn Meeting	Vote		5 m
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